

TMDL Roundtable Agenda
Wednesday, July 29, 2015
9:00 – 1:20

Conference Call
Chair: Jennifer Epp (R3)

Call-in Number: 1-877-754-9981
Attendee access code: 194 271 4

Webex:



<https://waterboards.webex.com/waterboards/j.php?MTID=m18a95bbf01b72ed0e7d2cbfc7bc84922>

If a password is required, enter the meeting password: tmdl

ITEM # 1	INTRODUCTIONS & REVIEW AGENDA	Assigned to:	Time: 9:00 – 9:15
Title of Topic:		Jennifer Epp	15 min
Purpose:	Standard meeting management item		
Item Information:	1. Introductions and Icebreaker 2. Approve agenda		
Notes:	Anticipated Attendees: R1 (North Coast): Alydda Mangelsdorf R1 (North Coast): Shin_Roei Lee (AEO Liaison) R2 (San Francisco): Kevin Lunde R3 (Central Coast): Jennifer Epp R3 (Central Coast): Larry Harlan R4 (Los Angeles): Jenny Newman R4 (Los Angeles): LB Nye R5 (Central Valley): Jeanne Chilcott R5 (Central Valley): Danny McClure R6 (Lahontan): Daniel Sussman R7 (Colorado River): Nadim Shukry-Zeywar R7 (Colorado River): Jose Angel (AEO Liason) R8 (Santa Ana): Mark Smythe R8 (Santa Ana): Terri Reeder R9 (San Diego): Cynthia Gorham State Board: Rik Rasmussen EPA: Dave Guiliano Icebreaker Question: In one sentence, tell the group something you like about your job.		
Action Items:			

ITEM # 2	PRIORITIZATION OF 303(d) PROGRAMS PER EPA'S VISION	Assigned to:	Time: 9:15 – 9:45
Title of Topic:		Dave Guiliano, Cindy Lin and Jennifer Epp	30 minutes
Background & Desired Outcome	EPA's Vision expects each State to establish their long-term CWA 303(d) Program priorities through Fiscal Year 2022. The State CWA 303(d) prioritization provides a framework to focus the location and timing of the development of TMDLs, and alternative restoration and protection plans, in relation to other planning and implementation activities that may already exist in the priority watersheds or waters. Consistent with the new Vision, the Integrated Report submitted by States for the 2016 Integrated Reporting cycle should include, or reference, the State's long-term priorities for the CWA 303(d) program from FY 2016 to FY 2022 and the associated		


	<p>rationale used to set these long-term priorities.</p> <p>EPA has been meeting with each Region to provide more information on the Vision. Regional Boards are to work with their EPA liaisons timing and format of the submittal of priority areas to EPA.</p> <p><u>Desired Outcome:</u></p> <ul style="list-style-type: none"> • TMDL Advocates to obtain an informal Vision rollout update from EPA. • TMDL Advocates to provide an informal Vision update and to identify outstanding questions on the process. • TMDL Advocates to discuss any needed coordination at the state level. • Plan any needed follow up.
Attachments:	
Notes:	
Action Items:	

ITEM # 3	FUTURE TMDL TRAINING	Assigned to:	Time: 9:45 – 10:15
Title of Topic:		Jennifer Epp	30 minutes
Background & Desired Outcome	<p>Training was discussed during the June TMDL Roundtable. To assist the group on identifying short trainings to provide either during Roundtable meetings or separately, several action items were developed:</p> <ul style="list-style-type: none"> • TMDL Advocates will look at the TMDL training survey and try to match them up with current staff who would be willing and able to do effective trainings with minimal prep time. • Rik will talk with stormwater and WDR programs to see if they are willing to do a mini-training on these top ranked topics: “What TMDL writers need to know about WDR Permitting” and “What TMDL writers need to know about the stormwater program” • Rik will send the ranked training list from 2014 to Jennifer (training sessions that were ranked highest by the participants of the last all-staff TMDL training) • Jennifer will digest the top items on the 2014 ranked training list, send it out to the group, and lead this item in the next meeting • Alydda, Kevin, Naomi, and Terri will discuss doing a case study or other training related to hydrology and flow. Kevin will schedule this discussion. <p><u>Desired outcome:</u> to learn the results of these action items and plan for next steps.</p>		
Attachments:	<div>  <p>Feb 2015 TMDL Training Survey Resu</p> </div> <div>  <p>Future Training - fr all staff spreadsheet</p> </div> <p>2015 Training Survey:</p> <p>2014 Training Summary</p>		
Notes:			
Action Items:			


Break 10:15 to 10:30

ITEM # 4	PROGRAM MANAGEMENT	Assigned to:	Time: 10:30–11:00
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Title of Topic:		Rik	30 minutes
Purpose:	Information transfer		
Background & Desired Outcome	Topics: <ol style="list-style-type: none"> 1. Status of Joanne's replacement 2. Updates on the CTMDLI – FSR – BPA, 3. How our Water Board performance measures and workplan will be modified next year to align with EPA's vision. For example, how to put a project in PT if an outcome is not determined (don't know if will be a TMDL, Alt Plan, no project, etc). 		
Attachments:			
Contact Person:	Rik		
Notes:			
Action Items:			


ITEM # 5	ACTION ITEMS	Assigned to:	Time: 11:00–11:15
Title of Topic:		Rik Rasmussen	15 minutes
Background & Desired Outcome	Review Action Items – Delete, clarify/confirm and/or reschedule uncompleted action items, identify and resolve any problems with forthcoming due dates		
Attachments:	 Action Items from Jan 2015 TMDL RT.xl Action Item List		
Contact Person:	Rik Rasmussen		
Notes:	Action item list doesn't include items from June's roundtable call		
Action Items:			

ITEM # 6	AEO LIAISON REPORT	Assigned to:	Time: 11:15 -11:30
Title of Topic:		Shin-Roei Lee & Jose Angel	15 minutes
Item Information:	This is a standing item to provide an opportunity for our AEO liaisons to update the Roundtable with news and highlights from DMC meetings or other executive level happenings. This is also an opportunity for advocates to share concerns and ask questions of our liaisons. Topics: <ol style="list-style-type: none"> 1. Update on process and schedule for the next round of discretionary contract funds, as well on DAS expectations on contracts. 		
Notes:			
Action Items:			

ITEM # 7	ANNOUNCEMENTS	Assigned to:	Time: 11:30–12:00
Title of Topic:		Jennifer Epp	30 min
Item Information:	<ol style="list-style-type: none"> 1. Approve June RT minutes 2. Announcements (regions, DWQ, EPA) 		
Attachments:	 TMDL RT FINAL minutes June 25 201 June TMDL Roundtable Minutes:		
Contact Person:	Jennifer Epp		
Notes:			
Action Items:			

Lunch 12:00 – 1:00

ITEM # 8	EMERGING ISSUES, MEETING EVALUATION, PREPARE FOR NEXT MEETING	Assigned to:	Time: 1:00-1:20
Title of		Jennifer Epp	20 min

Topic:																																																																																																										
Background & Desired Outcome	<div><div><div>1. Follow up on any emerging issues identified during the course of the meeting.</div><div>2. Evaluate the meeting. Any suggestions for ways to improve?</div><div>3. Prepare for next meeting:<div><div>Date: September 30 – October 1</div><div>Do we have enough items for 2 days?</div><div>Location Face-to-Face at the San Diego Regional Water Quality Control Board, 2375 Northside Drive, Suite 100, San Diego, CA 92108-2700</div><div>Chair is Region 7</div><div>Attached are suggestion from Region 9 on hotels and transport</div></div></div></div></div>																																																																																																									
	<div>Roundtable Meeting Assignments for 2015-2016:</div> <table><tr><th></th><th>Meeting Type</th><th>Region Chair</th><th>Location</th><th>Date</th></tr><tr><td>Feb. 2015</td><td>Face to Face</td><td>4</td><td>Los Angeles</td><td>February 25-26</td></tr><tr><td>March 2015</td><td>Phone</td><td>9</td><td></td><td>Canceled</td></tr><tr><td>April 2015</td><td>Phone</td><td>SB</td><td></td><td>Canceled</td></tr><tr><td>May 2015</td><td>Face to Face</td><td>2</td><td>CalEPA</td><td>Canceled</td></tr><tr><td>June 2015</td><td>Phone</td><td>1</td><td></td><td>June 25. Region 2 Chaired</td></tr><tr><td>July/Aug '15</td><td>Phone</td><td>3</td><td></td><td>July 29</td></tr><tr><td>Sept. 2015</td><td>Face to Face</td><td>7</td><td>San Diego</td><td>September 30 - October 1</td></tr><tr><td>Oct. 2015</td><td>Phone</td><td>8</td><td></td><td>October 28</td></tr><tr><td>Dec. 2015</td><td>Face to Face</td><td>5</td><td>Oakland</td><td>December 2-3</td></tr><tr><td>Jan. 2016</td><td>Phone</td><td>6</td><td></td><td>TBD</td></tr><tr><td>Feb. 2016</td><td>Face to Face</td><td>9</td><td>TBD</td><td></td></tr><tr><td>March 2016</td><td>Phone</td><td>2</td><td></td><td></td></tr><tr><td>April 2016</td><td>Phone</td><td>4</td><td></td><td></td></tr><tr><td>May 2016</td><td>Face to Face</td><td>1</td><td>TBD</td><td></td></tr><tr><td>June 2016</td><td>Phone</td><td>SB</td><td></td><td></td></tr><tr><td>July/Aug '16</td><td>Phone</td><td>7</td><td></td><td></td></tr><tr><td>Sept. 2016</td><td>Face to Face</td><td>3</td><td>TBD</td><td></td></tr><tr><td>Oct. 2016</td><td>Phone</td><td>6</td><td></td><td></td></tr><tr><td>Dec. 2016</td><td>Face to Face</td><td>8</td><td>TBD</td><td></td></tr><tr><td>Jan. 2017</td><td>Phone</td><td>5</td><td></td><td></td></tr></table>		Meeting Type	Region Chair	Location	Date	Feb. 2015	Face to Face	4	Los Angeles	February 25-26	March 2015	Phone	9		Canceled	April 2015	Phone	SB		Canceled	May 2015	Face to Face	2	CalEPA	Canceled	June 2015	Phone	1		June 25. Region 2 Chaired	July/Aug '15	Phone	3		July 29	Sept. 2015	Face to Face	7	San Diego	September 30 - October 1	Oct. 2015	Phone	8		October 28	Dec. 2015	Face to Face	5	Oakland	December 2-3	Jan. 2016	Phone	6		TBD	Feb. 2016	Face to Face	9	TBD		March 2016	Phone	2			April 2016	Phone	4			May 2016	Face to Face	1	TBD		June 2016	Phone	SB			July/Aug '16	Phone	7			Sept. 2016	Face to Face	3	TBD		Oct. 2016	Phone	6			Dec. 2016	Face to Face	8	TBD		Jan. 2017	Phone	5		
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